## NEW HAMPSHIRE BOARD OF NURSING MINUTES September 19, 2013

Recorder: Kathryn Dickson, Executive Secretary

TOPIC DISCUSSION ACTION

1.0 C	all to Meeting		Meeting called to order at 8:00 a.m. with R. Duhaime, Chair, presiding. Board members present: K. Baranowski (KB), C. Smith (CS), K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), T. Collins (TC), H. Featherston (HF) Board staff absent: B. Libby (BL) Board staff present: D. Nies (DN), S. Goodness (SG), K. Dickson (KD), A. Pavlidis (AP), L. Tetreault (LT) Board staff absent:
1	1 Open Forum	None.	
1	2 Addendum 1.2.1 Additions		<ul> <li>4.1 Expense Budget</li> <li>7.1.2.1 K. Paquette, Motion for Continuance</li> <li>7.2.4 M. York (SA)</li> <li>7.2.5 M. McNeilly (VS)</li> <li>7.3.4.1 R. Brewer-Durkee, Hearing Counsel's Objection to Respondent's Motion to Compel Document Production</li> <li>7.3.5 L. Page, Pre-Hearing Conference Order</li> <li>7.4.2 E. E.</li> <li>8.3.1 M. Johnson, Additional documentation</li> <li>9.2.1.1 C. Melendy, Additional documentation</li> </ul>
	1.2.2 Deletions	None.	
	1.3 Appearances		7.1.1       L. Meattey       8:30 a.m.         7.1.2       K. Paquette       8:45 a.m.         7.1.3       K. J. Sargent       10:00 a.m.         7.1.4       J. Murray       11:30 a.m.

TOPIC	DISCUSSION	ACTION
		7.1.5 L. Hunter 11:45 a.m.
		8.3 M. Johnson 1:00 p.m.
		9.2.1 C. Melendy 1:15 p.m. 14.1 K. Russell, NCSBN 1:30 p.m.
	None.	9.1.1 S. Nelson 2:30 p.m.
2.0 Approval of minutes	TVOIC.	7.1.1 5. IVEISOII 2.50 p.iii.
2.3 August 15, 2013	Reviewed and discussed.	M/NF/S/HF to approve minutes as written. Unanimous.
7.0 Adjudicative (Investigator/Prosecutor) 7.2 Consent Decree/Settlement Agreement/ Voluntary Surrender/ Reciprocal Discipline/Practice Restrictions		
7.2.1 L. Kincaid, RN (SA) #024752-21	Previously reviewed.	M/NF, S/KB to accept Settlement Agreement as signed. Unanimous.
7.2.2 J. Silvestro, RN (SA) #052416-21	Removed from Consent Agenda for discussion.	M/KB, S/NF to deny Settlement Agreement as proposed. Unanimous.
7.2.3 D. Dame, LNA (VS) #023896-24	Previously reviewed.	M/NF, S/KB to accept Voluntary Surrender as signed. Unanimous.
7.4 Dismissals (Proposed)		
7.4.1 H. T., RN	Previously reviewed.	M/NF, S/CS to accept recommendations as proposed. Unanimous.
7.5 Recommendations (Proposed)		
7.5.1 R. G., LPN	Previously reviewed.	C. S. recused. M/NF, S/KB to accept recommendations as proposed. Unanimous.
7.5.2 M. L., RN	Previously reviewed.	M/NF, S/CS to accept recommendations as proposed. Unanimous.

Previously reviewed.

7.5.3 S. H., RN

KB recused.

proposed.

M/RD, S/JK to deny recommendations as

	TOPIC	DISCUSSION	ACTION
			Unanimous.
	7.5.4 M. H., LNA	Previously reviewed.	M/NF, S/CS to accept recommendations as proposed. Unanimous.
	7.5.5 P. V., RN	Previously reviewed.	CS recused. M/NF, S/JK to accept recommendations as proposed. Unanimous.
8.0	Adjudicative (Executive Director)		
0.0	8.2 Recommendations (Proposed) BF recused		
	Letters of Concern and Dismissals		
	8.2.2 R. S.	Previously reviewed all Letters of Concern and	BF recused.
	8.2.3 J. L.	Dismissals from 8.2.2 through 8.2.24.	M/TC, S/JK to accept recommendations for 8.2.2
	8.2.4 C. S.		through 8.2.24 as proposed.
	8.2.5 J. H.		Unanimous.
	8.2.6 S. K.		
	8.2.7 K. L. 8.2.8 E. H.		
	8.2.8 E. H. 8.2.9 C. H.		
	8.2.10 S. D.		
	8.2.11 A. D.		
	8.2.12 J. W.		
	8.2.13 C. V.		
	8.2.14 S. R.		
	8.2.15 A. R.		
	8.2.16 P. R.		
	8.2.17 L. P.		
	8.2.18 P. F.		
	8.2.19 R. C.		
	8.2.20 H. R. 8.2.21 C. M.		
	8.2.21 C. M. 8.2.22 R. W.		
	8.2.23 K. M.		
	8.2.24 G. B.		
9.0	Licensure		
	9.3 Licensure (non-appearance)		
	9.3.1 K. H., APRN licensure	Previously reviewed.	M/NF, S/KK to permit APRN licensure in NH. Unanimous.

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9.3.2 J. B., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.3 A. S., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.4 K. D., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.5 J.T., RN endorsement	Previously reviewed.	M/NF, S/KK to permit RN licensure in NH. Unanimous.
9.3.6 J. M., RN reinstatement	Previously reviewed.	M/NF, S/KK to permit RN reinstatement in NH. Unanimous.
9.3.7 A. M., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.8 C. D., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.9 K. R., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.10 A. M., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.11 B. C., LNA licensure	Previously reviewed.	M/NF, S/KK to permit LNA licensure in NH. Unanimous.
9.3.12 P. D., RN endorsement	Removed from Consent Agenda for discussion.	M/NF, S/KK to deny RN licensure in NH at this time. Unanimous.
4.0 Report of Executive Director/Staff	DN informed Board members that Board of Nursing office is moving on November 5 and 6 to Philbrick Building on 121 South Fruit St. Announcement will be published on website and in Fall newsletter.	
4.1 Expense Summary Budget 4.2	FYI	

TOPIC	DISCUSSION	ACTION

TOPIC		DISCUSSION	ACTION
5.0	Attorney General	Lisa English was introduced as new Board consultant	
	·	from AG's office.	
6.0	Report of Investigator/Prosecutor		
0.0	6.1 Open files	LO reviewed Open Files with Board members.	
10.0	Education	Lo reviewed open rines with Board members.	
10.0	10.1 Continuing Approval		
	10.1.1 River Valley Community College	AP discussed last site visit with RVCC.	
		Recommendations to come forward to Board for	
		October meeting.	
		g.	
	10.3 Educational Issues		
	10.3.1 Dedicated Education Units (DEU)	Discussed implementation of Dedicated Education	
		Units in administrative rules. DN plans to write	
		language for Board review in October.	
	10.3.2 Lakes Region Community	Reviewed and discussed letter received from LRCC	M/NF, S/AF to approve plan of action and
	College Monitoring Plan	outlining plan of action to improve NCLEX pass rates.	recommendations.
			Unanimous.
11.0	Practice Inquiries and Practice Committee		
	Reports		
	11.1 Liaison Committee (KK)	No meeting.	
	11.2 P & E Committee (NF)	No meeting	
	11.3 Request for Board advice re:		
	11.3.1 RN Scope of Practice:	Reviewed and discussed whether or not it is within RN	Board consensus that a registered nurse can take
	Assistant to CNM or CPM at	scope of practice to be an assistant to CNM or CPM at	orders and provide care under the auspices of
	home birth	home birth.	Certified Nurse Midwife, a licensed Advanced
			Practice Registered Nurse. A registered nurse
			CANNOT take orders and provide care under the
			auspices of a Certified Professional Midwife. A
			CPM is not recognized as a licensed individual that
1			an RN or LPN would take orders from or work
			with under their scope of practice.
1	11.00 134.0		
1	11.3.2 LNA Scope of Practice:	Reviewed and discussed whether or not it is within	Board consensus that it is within scope of practice
1	First check on MAR	LNA scope of practice to do first checks on MAR. If	for LNA to transcribe order but verification of
		LNA can transcribe orders, what are consequences if	medication orders is not within LNA scope of
1		they are not done correctly and how does that affect	practice.
		nurses who sign out medications on MAR if	
		medications are not transcribed correctly?	

	TOPIC	DISCUSSION	ACTION
	11.3.3 RN Scope of Practice:	Reviewed and discussed whether or not it is within RN	Board referenced Nevada State Board of Nursing
	Advancing colonoscope through	scope of practice to advance colonoscope through	Practice Advisory Opinion (adopted March 8,
	colon	colon while physician manages only directional knobs	1996) and standards provided by Society of
		on scope during colonoscopy.	Gastroenterology Nurses and Associates (SGNA)
			that states:
			The registered nurse is adequately prepared to and
			may advance or withdraw an endoscope and
			colonoscope when:
			The RN has completed an appropriate
			education program including theory and
			techniques of advancing and withdrawing an
			endoscope and colonoscope pursuant to Nur
			404.12 regarding continued competency;
			• The procedure is performed when the RN is visualizing the lumen (e.g. teaching scope or
			video camera.) The RN is permitted to advance
			or withdraw a flexible sigmoidoscope without
			direct visualization;
			The procedure is carried out under the direct
			supervision of a licensed provider;
			The institution has a written policy identifying
			the procedure is acceptable practice for the
			RN.
12.0	Committee Reports and Recommendations		
	12.1 HeM 1201 (TC)	No report.	
	12.2 Day of Discussion		
	12.2.1 RN/LPN Day of Discussion	Tentative plans to hold future meeting.	
	12.2.2 LNA Day of Discussion	Fall MNA Day of Discussion cancelled due to planned	
		move for Board of Nursing.	
	12.3 ADA (NF, AF, TC)	One applicant to raviate for accommodations	M/JF, S/BF to approve accommodations as
	12.5 ADA (NF, AF, IC)	One applicant to review for accommodations.	proposed.
			Unanimous.
7.0	Adjudicative (Investigator/Prosecutor)		Ondiminous.
7.0	7.1 Hearings		
	7.1.1 L. Meattey, LNA	Hearing held in absentia for L. Meattey, LNA	CS recused.
	#035045-24	#035045-24, Docket #13-0903-0384-NA, pursuant to	M/NF, S/KK to affirm Hearing Counsel's Proposed
		the Nurse Practice Act RSA 326-B and the	Findings of Facts #1, #3-5, and #7- #12; amend
		administrative rules, Chapter 100 - 800, proceeded at	Hearing Counsel's Proposed Findings of Facts #2;
		8:30 a.m. with R. Duhaime Chair presiding.	deny Hearing Counsel's Proposed Findings of

TOPIC	DISCUSSION	ACTION
	Board members present: K. Baranowski (KB), K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), H. Featherston (HF), T. Collins (TC) C. Smith (CS) recused. Board staff present: S. Goodness (SG), K. Dickson (KD), L. O'Connor (LO), Hearing Counsel for Board Reading of Notice of Hearing waived. Witnesses present to offer testimony: Karen Desmarais, RN, Colonial Hill of Rochester Robin Cameron, RN, DNS, Colonial Hill of Rochester Hearing concluded at 8:52 a.m.	Facts #6; affirm Hearing Counsel's Proposed Rulings of Law#1-#3; amend Hearing Counsel's Proposed Sanctions #2, affirms Hearing Counsel's Proposed Sanctions #2.a#7; amends Hearing Counsels Proposed Sanctions #1 to REVOKE LNA license and assess monetary penalty of \$750 to be paid within 90 days of Board order. Unanimous. (See Docket #13-0903-0384-NA)
7.1.2 K. Paquette, RN #053980-21	Board reviewed and discussed Motion for Continuance received from Respondent on September 17, 2013. L. O'Connor, Hearing Counsel for Board, presented her Objection to Respondent's Motion to Continue.	KB recused. M/NF, S/TC to deny Motion for Continuance. Unanimous.
	Hearing held in absentia for K. Paquette, RN #053980-21, Docket #13-0726-0380, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 8:59 a.m. with R. Duhaime Chair presiding.  Board members present: K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), H. Featherston (HF), T. Collins (TC), C. Smith (CS)  K. Baranowski (KB) recused.  Board staff present: S. Goodness (SG), K. Dickson (KD), L. O'Connor (LO), Hearing Counsel for Board Reading of Notice of Hearing waived.  Witnesses present to offer testimony: Pam Duchene, APRN, St. Joseph Hospital Karen Beinhaur, Director of Emergency, St. Joseph Hospital Hearing concluded at 9:23 a.m.	KB recused. M/JK, S/NF to affirm Hearing Counsel's Proposed Findings of Facts #1-#16; affirm Hearing Counsel's Proposed Rulings of Law#1-#5; amend Hearing Counsel's Proposed Sanctions #2, affirms Hearing Counsel's Proposed Sanctions #2.a#7; amends Hearing Counsels Proposed Sanctions #1 to REVOKE RN license and assess monetary penalty of \$2000 to be paid within 90 days of Board order. Unanimous. (See Docket #13-0726-0380)
7.1.3 K. J. Sargent, RN #047946-21	Hearing held for K. J. Sargent, RN #047946-21, Docket #13-0118-0357, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 10:04 a.m. with R. Duhaime Chair presiding.	M/NF, S/KB to affirm Hearing Counsel's Proposed Findings of Facts #1-#4,#7, #9, and #11; amend Hearing Counsel's Proposed Findings of Facts #5; #6, #10, and #12; deny Hearing Counsel's Proposed Findings of Facts #8; affirm Hearing

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	Board members present: K. Baranowski (KB), K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), H. Featherston (HF), T. Collins (TC), C. Smith (CS) Board staff present: S. Goodness (SG), K. Dickson (KD), L. O'Connor (LO), Hearing Counsel for Board Reading of Notice of Hearing waived. LO submitted to Board additional Exhibit 14. Respondent present to offer testimony. Witnesses present to offer testimony: MaryBeth Grass-Stockman, RN, Huggins Hospital Helen Baker, RN, Huggins Hospital Hearing concluded at 11:15 a.m.	Counsel's Proposed Rulings of Law#2-#3; denies Hearing Counsel's Proposed Rulings of Law #1; amend Hearing Counsel's Proposed Sanctions #1 to dismiss with Letter of Concern and successful completion of Medication Administration Course. Yea: NF, KB, BF, JK, KK, HF, TC Nay: CS, AF Motion carries. (See Docket #13-0118-0357)
7.1.4 J. Murray, LNA #023844-22	Hearing held for J. Murray, LNA #023844-24, Docket #13-0903-0383-NA, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 11:30 a.m. with R. Duhaime Chair presiding.  Board members present: K. Baranowski (KB), K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), H. Featherston (HF), T. Collins (TC), C. Smith (CS)  Board staff present: S. Goodness (SG), K. Dickson (KD), L. O'Connor (LO), Hearing Counsel for Board Reading of Notice of Hearing waived.  Witnesses: Lynn Beede, RN, DON, Coos County Nursing Home  Hearing concluded at 11:42 a.m.	M/CS, S/AF to affirm Hearing Counsel's Proposed Findings of Facts #1-#9; affirm Hearing Counsel's Proposed Rulings of Law#1 and #2; affirm Hearing Counsel's Proposed Sanctions #2-#7; amend Hearing Counsel's Proposed Sanctions #1 to impose 2-year SUSPENSION and assess monetary penalty of \$500 to be paid within 90 days of Board order. Unanimous.  (See Docket #13-0903-0383-NA)
7.1.5 L. Hunter, LNA #045429-24	Hearing held for L. Hunter, LNA #045429-24, Docket #13-0903-0385-24-NA, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 11:50 a.m. with R. Duhaime Chair presiding.  Board members present: K. Baranowski (KB), K. Kidder (KK), B. Fersch (BF), N. Fortin (NF), J. Kuras (JK), A. Finn-Waddell (AF), H. Featherston (HF), T. Collins (TC), C. Smith (CS)  Board staff present: S. Goodness (SG), K. Dickson (KD), L. O'Connor (LO), Hearing Counsel for Board Reading of Notice of Hearing waived.	M/JK, S/NF to affirm Hearing Counsel's Proposed Findings of Facts #1-#16; affirm Hearing Counsel's Proposed Rulings of Law#1-#2; amend Hearing Counsel's Proposed Sanctions #2, affirms Hearing Counsel's Proposed Sanctions #2.a#7; amends Hearing Counsels Proposed Sanctions #1 to REVOKE RN license and assess monetary penalty of \$500 to be paid within 90 days of Board order. Respondent shall not petition for reinstatement of LNA license any sooner than 5 years from date of Board order. Unanimous.

	TOPIC	DISCUSSION	ACTION
		Witnesses: Kim Carboneau, Employee Relations, DHMC Hearing concluded at 11:58 a.m.	(See Docket #13-0903-0385-24-NA)
		M/NF, S/TC to conduct non-public session for purpose of discussion of alleged licensee misconduct. Non-public session is authorized by RSA 91-A:3 II and Board's executive and deliberative privileges. Minutes of non-public session shall be sealed. Board voted as follows:  Yea: RD, KB, CS, KK, BF, NF, JK, AF, HF, TC Non-public session began at 12:00 p.m. and concluded at 1:00 p.m.	
8.0	Adjudicative (Executive Director 8.3 M. Johnson, RN #037552-21	M. Johnson addressed Board regarding lab monitoring results and requested to have probation lifted from RN license.	M/NF, S/KK to remove probation from RN license upon receipt of favorable report from LADC counselor. Unanimous.
9.0	Licensure 9.1 LNA licensure 9.1.1 S. Nelson, LNA licensure	S. Nelson offered testimony in support of petition for LNA licensure in NH.	M/NF, S/CS to approve petition for LNA licensure in NH. Yea: RD, KB, CS, KK, BF, NF, JK, AF, HF Nay: TC Motion carries to approve LNA licensure in NH.
	9.2 Licensure by exam 9.2.1 C. Melendy	C. Melendy offered testimony in support of petition to be permitted to sit for NCLEX-PN by comparable education.	M/KB, S/NF to allow C. Melendy to sit for NCLEX-PN. Yea: KB, NF, RD, CS, KK, BF, HF Nay: JK, AF, TC Motion carries.
	9.2.2 J. Rabusicova	Reviewed and discussed request to be allowed to sit for NCLEX-RN in NH. Foreign nurse received primary nursing education in Czech Republic and then transitioned to program in United Kingdom where she is licensed as RN.	M/KB, S/NF to allow applicant to sit for NCLEX-RN in NH. Unanimous.
	9.2.3 M. Chea	Reviewed and discussed request to be allowed to sit for NCLEX-RN in NH.	M/KB, S/KK to allow applicant to sit for NCLEX-RN in NH.

Unanimous.

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	14.1 K. Russ	sell, NCSBN	K. Russell, JD, MN, RN, Associate, Nursing Regulation with NCSBN presented to Board information regarding Regulatory Decision Pathway. The Regulatory Decision Pathway (RDP) was designed for Board of Nursing discipline decisions in cases of practice errors or unprofessional conduct.	
8.0		(Executive Director) mendations (Proposed) Settlement for medication error	Reviewed and discussed medical malpractice payment for nurse licensee who made medication error.	M/NF, S/TC to affirm to take no further action. Unanimous.
7.0	7.3 Motion	J. Pawlowski, RN Reply to Hearing Counsel's Objection to Motion to Dismiss  K. Contant, RN #061660-21 Reply to Hearing Counsel's Objection to Motion to Dismiss  E. Bois, RN #045812-21 Reply to Hearing Counsel's	Reviewed and discussed.  Reviewed and discussed.  Reviewed and discussed.	M/KB, S/KK to deny Reply to Hearing Counsel's Objection to Motion to Dismiss. Unanimous.  M/HF, S/AF to deny Reply to Hearing Counsel's Objection to Motion to Dismiss. Unanimous.  M/AF, S/NF to deny Reply to Hearing Counsel's Objection to Motion to Dismiss. Unanimous.
	7.3.4	Objection to Motion to Dismiss  Motion to Compel Document Production	Reviewed and discussed.	M/KB, S/KK to dismiss. NH does not have jurisdiction. Unanimous.
	7.3.5	L. Page, RN Pre-hearing conference	Reviewed and discussed.	M/RD, S/KB to approve recommendations to dismiss. Unanimous.
	7.4 Dismiss	als (Proposed)		
	7.4.2	E. E., RN	Reviewed and discussed.	JK recused. M/TC, S/KB to accept recommendations as proposed. Unanimous.

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	M/AF, S/NF to conduct non-public session for purpose of discussion of alleged licensee misconduct. Non-public session is authorized by RSA 91-A:3 II and Board's executive and deliberative privileges. Minutes of non-public session shall be sealed. Board voted as follows:  Yea: RD, KB, CS, KK, BF, NF, JK, AF, HF, TC Non-public session began at 3:48 p.m. and concluded at 4:00 p.m.	
17.0 Adjournment	Next regular meeting: October 17, 2013 8:00 a.m. NH Board of Nursing Education Conference Room 100 First Floor 21 South St Concord, NH 03301	Meeting adjourned at 4:00 p.m.
		Respectfully submitted,  Denise Nies, MSN, RN, BC Executive Director